

RECORD OF PROCEEDINGS
MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

The Board of Trustees of Mantua Township convened in regular session from 7:30 P.M. to 10:14 P.M. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees. Marie Stehli, Fiscal Officer. Dave Pollard, Zoning Commission. Susan Skrovan, Zoning Commission Secretary. Betsy Woolf, BZA Secretary. Trustee Candidates Matt Parsons and Carole Pollard. Several residents.

Introduction

The regular meeting was called to order by Chairman Jason Carlton. The Pledge of Allegiance was led by Betsy Woolf.

RES 218-13 Motion to approve the minutes of the last regular meeting as corrected and suspends their reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 219-13 Motion to approve the minutes of the special insurance meeting as corrected and suspends their reading by Victor Grimm, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Jason introduced the correspondence book and asked that all cell phones be turned off or to vibrate.

Financial Report

The Fiscal Officer presented the following correspondence:

- Medical Mutual annual notification of the Women’s health & cancer rights act of 1998
- NEFCO meeting agenda
- Ohio Dept of Jobs & Family Services new policy
- Mental Health & Recovery Board newsletter

The Fiscal Officer presented the following financial report:

2013 Appropriations:	\$ 990,029.00
2013 Payments:	\$ 958,044.07
Encumbered, not paid:	\$ 83,216.15
Unencumbered balance:	\$ 268,817.40
2012 Receipts:	\$ 969,121.28
Cash balance:	\$ 616,684.41 with
	\$ 605,493.44 invested

John and Jason have both presented their public records class certifications.

The Fiscal Officer has put together a spreadsheet summarizing all expenditures and revenues associated with the Mantua Center School/Administration Building and explained it briefly. She requested that it be put on the website so that everyone can see it. John Festa will scan it to Brent. Marie also explained why taxes are going down due to decreases in property values.

Main Meeting

Zoning Report

None tonight.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held October 17, 2013

Page 2 of 5

Sexton report

None tonight.

Road Report

None tonight.

Club & Committee Reports

Frank Horack asked if the cannon can be lit. There would be no cost to the township. (Marie said except for the monthly electric bill). Vic said that the lights seem to trip the street light when it is windy. Frank though we might need to redirect the light. The cannon lighting was OK'd.

Marie Stehli reported the neighboring community trick or treat times and said that the November chamber meeting had been changed to November 13.

Mark Hall said that the Restoration Society would be having a Harvest Dinner potluck on November 3 with raffle fundraisers.

Trustee Reports

Jason Carlton announced that Regional Planning would be having a meeting on October 22, 2013 and read the press release that Todd Peetz had sent. Marie asked if the general public would have input. Mark Hall said he had talked to Todd-Todd will also be talking to the Chamber and other groups.

Jason discussed the mini-excavator. The Bobcat comes out to \$228.96 better difference if financed over 3 years. They are running out of stock. Case's prices go up on Monday. Brian prefers the Case. We already have a Case front end loader. John Festa thanked Jason for his due diligence and likes the Case better too. We have \$40,000 set aside. The trailer is \$4108.03. Case with 2.53% financing for 3 years and a \$30,000 grader trade would cost \$37,153.08 under a lease purchase. Victor Grimm said that he knows prices will increase but still doesn't want to get rid of the grader. We haven't put money into the equipment fund for at least 3 years. Jason said that the first Mack will be 30 years old next year and the asphalt roller keeps breaking down. Marie Stehli added that the other Mack truck is a 1985. Jason said that the first payment can be in 2014, and that the payment schedule is up to us. Most townships don't use graders any more. Jason also prefers the Case. **RES 220-13** Motion by Jason Carlton to purchase a CX55B Mini-excavator with cab based on the Southeastern quote to include the \$30,000 trade for the Dresser road grader, to be financed at 2.53% over 3 years, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, No. The machine will take about 1.5 months to get in. **RES 221-13** Motion to purchase a contractor grade 7 ton, 20 ft. trailer from Appalachin at a price not to exceed \$4300, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, No. The cost of the trailer will be split between the Cemetery, Road & Bridge and Road Levy funds.

John Festa had questions for the zoning commission but no one is here tonight. He may want to have Chris Meduri discuss enforcement.

RECORD OF PROCEEDINGS

MANTUA TOWNSHIP TRUSTEES

REGULAR MEETING

Held October 17, 2013

Page 3 of 5

John talked to Windstream. Marie asked John about cable. Vic said that the building used to have cable. Marie said that they no longer provide free cable (to government entities).

Victor Grimm Nothing tonight.

Old Business

John would like more community input at the Regional Planning meeting on Tuesday. Brent will put it on the website.

The cattle gates, slide and ditching machine head are in the paper.

Land Bank was discussed. County-wide 47 houses on the original list have been taken off. We have had 2 torn down by property owners. The money will be extended, possibly until March. The Aurora Meadows house is under contract to be torn down. The Mennonite owner has been working hard on it. It has new windows. The Herman Road property owner has torn down the garage and is cleaning up the property. It has a new roof and he has painted the house. For health reasons, he is heading to Florida. Both owners are willing to have the properties inspected. John asked if they can be extended. Jason said we should check on it.

Jason proposed changing to the Anthem plan. It would be \$7690.21, including John Festa. With a funding plan, Jason wants the 5000/10000 deductible plan with setting a maximum out of pocket. Vic said the major difference is the drug card. The current plan is 3000/6000/9000 with a \$250 deductible 80/20. The co-pay is not part of the deductible. We should move to the D58Rx7 plan. Marie said that they were to fax a binder but didn't as of yet. John wants to make sure he signs off. **RES 222-13** Motion by Jason Carlton to go with the Anthem D58Rx7 health insurance effective November 1, 2013, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

Townhall discussion. Jason and Vic talked to Steve Coon separately due to sunshine laws, and each summed up their conversations. Vic said that the offer is still on to paint the building-we will supply the paint through the Historical Society. Mr. Coon will scrape, caulk, prep and paint. We can take the money that would have been spent and put it toward the school building. Jason read an email-Coon is the largest restoration company in Ohio. The office is covered with pictures of his projects. He donates \$100,000/year and sponsors 15 baseball teams. He works nationally and is very well known for his beautiful work. As to the money to "save the school" he will donate his time and materials, thereby we can save money on the Townhall and put it into the other building. He wants to inspire the community to get it going. He is true to his offer. We need to decide. We only have 3-4 weeks. Vic said he owns 37 historical buildings and donates a lot. Jason said that Coon will supply the snorkel and barricades and summarized the work. John Festa still hasn't had an opportunity to talk to Mr. Coon. Vic invited John to the meeting. Chris sent an email on how to handle it. John Festa had refused a special meeting. He felt that it was not in compliance with Ohio Sunshine Law. Jason said we need to get this done. **RES 223-13** Motion by Victor Grimm to proceed to let Steve Coon paint the Townhall this year, seconded by Jason Carlton. Vote as follows: Jason Carlton, Yes. John Festa, Abstained. Victor Grimm, Yes.

RECORD OF PROCEEDINGS
MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

Public Comments

The following spoke during public comments:
Mark Hall said that the school had had cable and asked about the carryover.
Brian Summerlin said that they have had vandalism at their house. Has anyone else? Jason gave some examples of others, felt it was nothing serious.
Frank Horack asked about the frame for the building to be bid. Vic said there is no price yet. Jason said we have to establish one. Frank asked about a cemetery board. John will research.
Sue Skrovan asked whether the culverts on Loris and at Maynards were done yet. There was no time for Loris and John is looking at Maynards.
Carole Pollard was glad they accepted Steve Coon's offer.
Dave Pollard asked about the mini-excavator and thanked Vic and Jason for talking to Steve Coon.
Dan Cozzens asked when the last time the roads were bermed with the grader. 2-3 weeks ago.
Dale Zullo asked about the spreadsheet on school expenses/revenues.

Finale

Res 224-13 Motion to pay the following bills by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

MANTUA TOWNSHIP PAID BILLS			10/17/2013
19942	MICHAEL RICHARDS	OCTOBER 1-15, 2013	918.43
19943	BRIAN TAYERLE	OCTOBER 1-15, 2013	1,077.97
19944	DANIEL WYSZNSKI	OCTOBER 1-15, 2013	944.97
19945	JAMES ALDRICH	OCTOBER SALARY	264.43
19946	JASON CARLTON	OCTOBER SALARY	497.01
19947	JOHN DICKEY	OCTOBER SALARY	526.99
19948	JOHN FESTA	OCTOBER SALARY	736.47
19949	VICTOR GRIMM	OCTOBER SALARY	601.10
19950	RHETTA HALL	OCTOBER SALARY	132.21
19951	SUSAN SKROVAN	OCTOBER SALARY	252.82
19952	MARIE STEHLI	OCTOBER SALARY	1,050.00
19953	OHIO INSURANCE SERVICES	OCTOBER WITHHELD	25.00
19954	SUSAN SKROVAN	REIMBRUSEMENT	27.49
19955	VOID	VOID	VOID
19956	OHIO INSURANCE SERVICES	DENTAL, VISION, LIFE INS	337.75
19957	OHIO EDISON	SEPTEMBER SERVICE	695.77
19958	WEISKOPF INDUSTRIES	CLEANER	111.26
19959	HOME DEPOT	TOOLS & MAINTENANCE ITEMS	280.57
19960	MARATHON	FUEL	229.35
19961	WESTERN RESERVE FARM COOP	FUEL	1,135.84
19962	MANTUA AUTO PARTS	MAINTENANCE ITEMS	362.86
19963	MANTUA HARDWARE	MAINTENANCE ITEMS	233.04
19964	R C GIEL LANDSCAPING	LAWN MAINTENANCE CONTRACT	1,705.63
19965	KELLY SUPPLY	KUMALONG	18.29
19966	MARLBORO SUPPLY	CULVERT PIPES	1,717.80
19967	OK BRUGMANN	CONCRETE FOR FOOTERS	267.75
19968	SHALERSVILLE ASPHALT	ASPHALT	1,906.48
19969	ANTHEM BLUE CROSS	HEALTH INS STARTS NOV 1	6,276.96

RECORD OF PROCEEDINGS
MANTUA TOWNSHIP TRUSTEES
REGULAR MEETING

22,334.24

RES 225-13 Motion to go into executive session to discuss personnel matters regarding employment by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes. Meeting recessed, 9:55 and reconvened, 10:10.

RES 226-13 Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 227-13 Motion to have Betsy Woolf work part time to assist with township records and help our Zoning Inspector and Fiscal officer and volunteers organize records as part time for one month at a rate of \$8.50, not to include withholdings by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

RES 228-13 Motion to adjourn the meeting by Jason Carlton, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till November 7, 2013 for the next regular meeting.

<hr/> <div>Victor Grimm</div>	<hr/> <div>Jason Carlton</div>
<hr/> <div>John Festa</div>	<hr/> <div>Marie Louise Stehli, Fiscal Officer</div>

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.